
**AGENDA
FOR
ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING**

**Regular Scheduled Meeting
held at
Maeser Water Improvement District
Located at 1063 N 2500 E; Vernal, UT
at 5:00 pm
on
Monday, December 12, 2011**

December 2011 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
2. Approval of November 2011 Monthly Meeting Minutes
3. Presentation of Awards for CalDee Reynolds and Darrell Lance
4. Engineers Report - Jeff Beckman
5. Managers Report
 - 2012 Annual Budget Discussions
 - Approval of 2012 Annual Budget
 - Cost of Living, Employee Evaluations & Salaries
 - Control Software upgrade
 - Addition of process monitoring
 - 10 Year Employee Recognition Award
6. Operator Report
7. Approval of Monthly Bills
8. Adjourn Meeting